# AGENDA BOARD OF SELECTMEN April 23, 2007

## 1. Opening

Announcements

Minutes -4/17/07

Special Meetings of 4/14/07, 2/21/07, 3/21/07 & 3/24/07 Executive Sessions of 4/14/07, 2/21/07, 3/21/07 & 3/24/07

## 2. Old Business and Update

Personnel Bylaw

# 3. Issue Discussions (Including New Business)

- Approval of Memorial Day Parade
- Transfer from Overlay to Overlay Reserve Account
- Appointment of the Town's Northeast Homeland Security Point of Contact

## 4. Town Administrator's Report

• Town Hall Building Committee Appointments

### 5. Correspondence and Miscellaneous

#### **Letters & Memos:**

- Drainage area blockage at 59 Willowdale Rd
- 59 Willowdale Rd License Agreement
- Blockage of Brook at Maple St
- Release of Trichloroethylene at 202 Perkins Row
- Drainage System at Forrest Rd
- Letter of interest for Town Hall Building Committee
- Electrical Generation Wind Turbines
- Verizon Newsletter
- MMA Action Alert #5
- FAA briefing of Logan Centerfield Taxiway Study and the Boston Overflight Noise Study
- Essex National Heritage Commission Semi Annual Commission Meeting
- Honorees of the Independent Living Award

#### **Reports:**

- Conservation Commission
- Finance Committee
- Town Library Board of Trustees
- Surface & Ground Water Study Committee

#### 8. Executive Session